



**Advisory Council on Juvenile Services  
Friday, July 11, 2014 @10:00a.m.  
Texas Juvenile Justice Department  
11209 Metric Boulevard---Lone Star Room  
Austin, Texas**

**Agenda**

- I. Call to order/Introductions
- II. Review of Minutes: May 16, 2014
- III. Texas Juvenile Justice Department Updates
  - David Reilly, Interim Executive Director
  - TJJD Staff
- IV. TJJD Budget Updates & Discussion  
State Funding & 2016/2017 Legislative Appropriations Request
  - Mike Meyer, Chief Financial Officer
  - TJJD Staff
- V. Disciplinary Seclusion & De-escalation Strategies: Standards Review & Discussion
  - Doug Vance
- VI. Strategic Planning Update
  - Lisa Capers, Sr. Director of Administration and Training, TJJD
- VII. Sub-Committee Report(s)
  - Standards: D. Vance
  - Parole: J. Williams
  - Cost of Probation Study/Funding: E. Medina
  - Mental Health: D. Vance
  - Performance Measures: H. Flores
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Advisory Council Member Updates & Announcements
- XII. Adjourn

*Advisory Council Members may take agenda items and public comment out of order*